

Tranche 4  
November 7, 2001

DESIGNEES	ON UN 1390 LIST	TYPE
1 AARAN MONEY WIRE SERVICES INC	Yes	Entity
2 AL BARAKA EXCHANGE L.L.C.	Yes	Entity
3 AL TAQWA TRADE, PROPERTY, AND INDUSTRY COMPANY LIMITEI	Yes	Entity
4 AL-BARAKAAT	Yes	Entity
5 AL-BARAKAAT BANK	Yes	Entity
6 AL-BARAKAAT BANK OF SOMALIA (BBS)	Yes	Entity
7 AL-BARAKAAT GROUP OF COMPANIES SOMALIA LIMITED	Yes	Entity
8 AL-BARAKAAT WIRING SERVICE	Yes	Entity
9 AL-BARAKAT FINANCIAL GROUP	Yes	Entity
10 AL-BARAKAT FINANCIAL HOLDING COMPANY	Yes	Entity
11 AL-BARAKAT GLOBAL TELECOMMUNICATION	Yes	Entity
12 AL-BARAKAT INTERNATIONAL	Yes	Entity
13 AL-BARAKAT INVESTMENTS	Yes	Entity
14 ASAT TRUST REG.	Yes	Entity
15 BANK AL TAQWA LIMITED	Yes	Entity
16 BARAKA TRADING COMPANY	Yes	Entity
17 BARAKAAT BOSTON	Yes	Entity
18 BARAKAAT CONSTRUCTION COMPANY	Yes	Entity
19 BARAKAAT ENTERPRISE	Yes	Entity
20 BARAKAAT GROUP OF COMPANIES	Yes	Entity
21 BARAKAAT INTERNATIONAL	Yes	Entity
22 BARAKAAT INTERNATIONAL COMPANIES (BICO)	Yes	Entity
23 BARAKAAT INTERNATIONAL FOUNDATION	Yes	Entity
24 BARAKAAT INTERNATIONAL, INC.	Yes	Entity
25 BARAKAAT NORTH AMERICA, INC.	Yes	Entity
26 BARAKAAT RED SEAS TELECOMMUNICATIONS	Yes	Entity
27 BARAKAAT TELECOMMUNICATIONS COMPANY LIMITED	Yes	Entity
28 BARAKAAT TELECOMMUNICATIONS COMPANY SOMALIA, LIMITED	Yes	Entity
29 BARAKAT BANKS AND REMITTANCES	Yes	Entity
30 BARAKAT COMPUTER CONSULTING (BCC)	Yes	Entity
31 BARAKAT CONSULTING GROUP (BCG)	Yes	Entity
32 BARAKAT GLOBAL TELEPHONE COMPANY	Yes	Entity
33 BARAKAT POST EXPRESS	Yes	Entity
34 BARAKAT REFRESHMENT COMPANY	Yes	Entity
35 BARAKAT WIRE TRANSFER COMPANY	Yes	Entity
36 BARAKO TRADING COMPANY LLC	Yes	Entity
37 GLOBAL SERVICES INTERNATIONAL	Yes	Entity
38 HEYATUL ULYA	Yes	Entity
39 NADA MANAGEMENT ORGANIZATION SA	Yes	Entity

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40	PARKA TRADING COMPANY	Yes	Entity
41	RED SEA BARAKAT COMPANY LIMITED	Yes	Entity
42	SOMALI INTERNATIONAL RELIEF Entity	Yes	Entity
43	SOMALI INTERNET COMPANY	Yes	Entity
44	SOMALI NETWORK AB	Yes	Entity
45	YOUSSEF M. NADA	Yes	Entity
46	YOUSEFF M. NADA & CO.	Yes	Entity
47	ABDULLKADIR, Hussein Mahamud	Yes	Individual
48	ADEN, Abdirisak	Yes	Individual
49	ALI, Abbas Bdi	Yes	Individual
50	ALI, Abdi Abdulaziz	Yes	Individual
51	ALI, Yusaf Ahmed	Yes	Individual
52	Aweys, Dahir Ubeidullahi	Yes	Individual
53	Aweys, Hassan Dahir	Yes	Individual
54	HIMMAT, Ali Ghaleb	Yes	Individual
55	HUBER, Albert Friedrich Armand	Yes	Individual
56	HUSSEIN, Liban	Yes	Individual
57	JAMA, Garad	Yes	Individual
58	JIM'ALE, Ahmed Nur Ali	Yes	Individual
59	KAHIE, Abdullah Hussein	Yes	Individual
60	MANSOUR, Mohamed	Yes	Individual
61	MANSOUR-FATTOUH, Zeinab	Yes	Individual
62	NADA, Youssef	Yes	Individual



FROM THE OFFICE OF PUBLIC AFFAIRS

November 7, 2001  
PO-770

STATEMENT BY TREASURY SECRETARY PAUL O'NEILL

The President signed the Executive Order on Terrorist Financing on September 23. His instruction to the Treasury Department was straight-forward: chair a committee of all agencies with potential information about terrorist financing; then take that shared intelligence and make it actionable. That is something new in Washington and I am here to tell you that it is working.

This morning, agents from the Treasury's Office of Foreign Asset Control, the Customs Service, and the IRS shut down 8 al Barakaat offices in the United States, and took possession of evidence that will be investigated for further leads in the terrorist money trail. In addition, we used authority in the newly-enacted anti-terrorism legislation to block assets and seize evidence at two al Barakaat outlets in Virginia. Millions of dollars have moved through these US offices of al Barakaat. This organization is now exposed for what it is - a pariah in the civilized world. US businesses and individuals are now forewarned, and prohibited from doing business with this company.

Since the issuance of the Executive Order, the United States and our coalition partners have issued blocking order on the assets and trade of 88 individuals and organizations who support terrorism. Today we add sixty-two (62) names to that list. But more important than the number is the **character of today's designees**.

Al Taqwa and al-Barakaat are financiers of terror. The President's September 23 Order made plain that those who underwrite violence bear equal culpability to those who perpetrate it. Feigned indifference, willful blindness, and the appearance of normalcy and status in the world of business or commerce will no longer provide cover or safe harbor -here or abroad.

The al Taqwa group has long acted as financial advisers to al Qaeda, with offices in Switzerland, Lichenstein, Italy and the Caribbean. The al Barakaat companies are the money movers, the quartermasters of terror. At core, it is a hawala conglomerate operating in 40 countries around the world with business ventures in telecommunications, construction, and currency exchange. They are a principal source of funding, intelligence and money transfers for bin Laden.

And they operate office even here in the US. At least they did until today.

Our allies around the world are joining us in cutting al Barakaat and al Taqwa out of the world financial system. Dubai, UAE is the home base of al Barakaat. Today the UAE blocked the accounts of al Barakaat, paralyzing the nerve center of the operation.

And that is only one example of the nations around the world who have eagerly joined this effort to separate terrorists from the world financial system. To date, 112 nations have blocking orders in force on the names we'd previously added to this list. Together, the civilized governments of the world have already blocked more than \$43 million in terrorist assets.

This is a painstaking process. It requires cooperation on a global scale, and information sharing the likes of which no one thought possible a few short months ago. The civilized nations of the world are determined to end the threat of global terrorism. We will protect our citizens by slowly and carefully dismantling the financial infrastructure of terrorism.